

ALABAMA STATE BOARD OF VETERINARY MEDICAL EXAMINERS 8 Commerce Street – Ste 910 Montgomery, AL 36104

MINUTES Board Meeting Wednesday April 2nd, 2014

The Alabama State Board of Veterinary Medical Examiners met Wednesday April 2nd, 2014 at the Board Office in Montgomery, Alabama in order to conduct business.

Ms. Debbie Whitten served as Parliamentarian over the Board Meeting.

8:00 a.m. Meeting was called to order by the President Dr. Robert E. Pitman with the following members in attendance: Dr. Sam Eidt, Ms. Debbie Whitten, Dr. Robert Martin, Dr. Thomas C. Branch and Dr. Mickey Golden. Also in attendance were Tammy S. Cargile, Executive Director and Charles David Phillips, Field Compliance Officer, Dale W. O'Banion, Field Compliance Officer and Rachel Miller, Associate with Boards Attorney, Mr. Montiel. Ms. Nancy Pett and Dr. Patrick Trotter were absent from this Board Meeting.

*A Quorum is present, copy of meeting publication attached.

Guest present were: Mr. Chad Hobbs.

The meeting was advertised on the Board's web site, <u>www.asbvme.alabama.gov</u>, and on the Secretary of State's web site, <u>www.sos.alabama.gov</u>, in compliance with the Alabama Open Meetings Act.

Roll Call

Dr. Robert Pitman - In Attendance

Dr. Sam Eidt - In Attendance

Ms. Debbie Whitten - In Attendance

Mrs. Nancy Pett - Absent

Dr. Patrick Trotter - Absent

Dr. Robert Martin - In Attendance

Dr. Thomas C. Branch - In Attendance

Dr. Mickey Golden - In Attendance

ASBVME - Report Review

Minutes

March 19th, 2014 ASBVME Board Meeting (Exhibit 1)

Dr. Eidt made a motion to accept the minutes as presented.

Ms. Whitten seconded the motion and it passed unanimously.

Agenda

April 2nd, 2014

(Exhibit 2)

Ms. Whitten made a motion to approve the Agenda for April 2nd, 2014 as presented.

Dr. Martin seconded the motion and it passed unanimously.

ASBVME – Business

Declaratory Ruling – regarding the changing of the Alabama Spay / Neuter Clinic, Inc. to Alabama Veterinary Services, P.C. (Exhibit 3)

Dr. Eidt made a motion to refuse the declaratory ruling due to pending litigation that is presently in circuit court.

Dr. Golden seconded the motion and a roll call vote was requested by the President, Dr. Robert Pitman.

Dr. Eidt - Yea

Ms. Whitten - Yea

Dr. Branch - Yea

Dr. Martin - Yea

Dr. Golden - Yea

Dr. Pitman - Yea

Mrs. Pett - Absent

Dr. Trotter - Absent

The motion passed with 6 Yea's with Dr. Trotter and Mrs. Pett absent.

*Ms. Cargile is to send Mr. Chad Hobbs with Rosen Hardwood a letter stating that the declaratory ruling was refused at this time by the ASBVME Board and the reason why it was refused.

ASBVME - Information Only

Current Board Member List

Information Only

(Exhibit 4)

Dr. Eidt motion to pay the Board and adjourn.

Dr. Branch seconded the motion and it passed unanimously

9:00 a.m.

Adjourn

Respectfully submitted,

Tammy S. Cargile

Executive Director

Robert E. Pitman, DVM

President